

Recreation Center Committee Minutes – June 13, 2016

The monthly meeting of the Recreation Center Committee was called to order by Daniel Nerenhausen on Monday, June 13, 2016 at 7:00 pm in the Mosling Room at the Recreation Center.

Board members present: Daniel Nerenhausen, Carolyn Bernstein, Bunny Buxton, Carolyn Foss, Jenny Hansen, Kelly Jorgenson, Bill Nauta.

Board members absent: None.

Also present: Katie McGrane, Manager; Elizabeth Holmes.

A motion was made by Carolyn B, seconded by Bunny to approve the agenda. Motion carried.

A motion was made by Carolyn F, seconded by Carolyn B. to approve the minutes from the May 16, 2016 meeting. Motion carried.

Manager's Report:

Katie presented the breakdown of May staff hours with no questions from the Board.

Katie announced that the Fish Creek YMCA will be providing four sessions of swimming lessons (July 19, 21, 26 and 28). The lessons will be 4-hour duration at 4 experience levels with 10 children per class. Lesson fees will be \$10 per child.

Katie reported that the weight room maintenance warranty had expired and renewal will be \$319.

Katie reported that a new water softener from Culligan was going to cost approximately \$3,500.

Katie updated the Board on the status of unclaimed shower room lockers. She informed that a total of 18 padlocks were identified of which all will be cut and any locker contents will be removed.

Katie provided updates on upcoming events: Rec Run (Jul 30)- all but one potential sponsoring business has been contacted. Island Fair (Aug 20)- Ministry Medical Center has pledged a donation of \$200 (\$50 for shirts; \$150 for Bounce House).

Regarding ideas for Island Fair funding, Carolyn F. suggested that we once again request putting a cash jar at Mann's Store.

Treasurer's Report:

Bunny did not have a report.

Bunny clarified for the record that previously \$11,000 of expenditures needed to be listed as utilities and not maintenance.

Old Business:

None.

New Business:

Katie informed the Board that a member had requested that the Rec Center display and promote a DVD regarding a Daily Vacation Bible School program for this summer. The Board unanimously agreed against this.

Daniel and Carolyn F. presented to the Board the formation of the Joint Committee (Rec Board/Foundation Board/Town Board). They explained that the composition of the Joint Committee would consist of 2 representatives from each of the three boards. Daniel asked that any Rec Center Board member consider volunteering for this committee.

The next monthly meeting is scheduled for Thursday, July 21, 2016 at 7 pm.

A motion to adjourn was made by Kelly, seconded by Jenny. Motion carried.
Meeting adjourned at 7:35 pm.

Respectfully submitted, Bill Nauta